

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 13, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 6, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>.)
- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence for December, 2003 to Jane Voboril, with the Corrections Department.
- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30 minutes) in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, January 13, 2004.
- 5) **NEW BUSINESS:**
 - A. An interlocal agreement with Seward County for the safekeeping, care and sustenance of juveniles while at the Juvenile Detention Center. Lancaster County will be reimbursed \$213 per youth, per day from Seward County. The agreement is effective upon execution and has a 30 day termination provision. (C-04-0008)
 - B. An agreement with Ameritas Investment Corp. for financial consulting services with respect to financing debt of Lancaster County. Term of the agreement is four years with an option to renew for an additional four year term, beginning upon execution of the agreement by both parties. The County will pay Ameritas in accordance with a fee schedule incorporated in the agreement. (C-04-0009)

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5) **NEW BUSINESS CONTINUED:**

- C. A utility relocation agreement between Lancaster County and Norris Public Power District of Beatrice, Nebraska. The total amount of the project is estimated at \$3,102.30, of which \$1,551.15 is estimated to be the share of the cost chargeable to the County. (C-04-0010)
- D. Supplemental agreement number 1 with the State of Nebraska, Department of Roads for Project STPE-3265(6), South 68th Street from Roca Road to Saltillo Road). The County previously entered into a program agreement with the State regarding the project on November 18, 1997. Because the State does not have sufficient qualified personnel available to supervise and inspect the construction, it is necessary to supplement the agreement. The County will perform all staking, inspecting and testing services required under the original agreement, and the State will reimburse the County 80 percent of the cost of these services. All other terms and conditions of the original agreement shall apply. (C-04-0011)
- E. A grant contract with Lincoln Literacy Council to provide mentoring and language/employment skills for the Refugee Women's Group participants, in the amount of \$22,000. Term of the grant contract is October 1, 2003 through September 30, 2004. (C-04-0012)
- F. A service agreement, in the amount of \$204.48, with Standard Register for annual support service of a signature machine located in the County Assessor/Register of Deeds office. Term of the agreement is January 1, 2004 to December 31, 2004. (NOTE: The agreement was approved by the County Board last year based on the need to have the equipment operating continuously.) (C-04-0007)
- G. A resolution authorizing installation of curve signs on South 120th Street between Saltillo Road and Rokeby Road. One sign will be located 2,000 feet north of Saltillo Road for northbound traffic and one will be located 250 feet south of Rokeby Road for southbound traffic. (R-04-0004)
- H. Authorization to temporarily close Havelock Avenue between 162nd and 176th Streets based on a recommendation from the Lancaster County Engineering Department.

6) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Assessor's/Register of Deeds Monthly Report for December, 2003.
2. County Clerk's Monthly Report for December, 2003.
3. Lancaster Manor's Monthly Report.
4. Noxious Weed Control Authority's Monthly Report for December, 2003.
5. Noxious Weed Control Authority's Monthly Report for December, 2003 for the Combined Weed Program with the City of Lincoln.

B. Setting of a public hearing for Tuesday, February 3, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Connie Lou Hynek and a Class F (Beer On Sale Only) liquor license for Gas 'N Shop Inc. d/b/a Gas 'N Shop #41 located at 4003 West Highway 34 in Lancaster County, Nebraska.

C. Requests from Jimmy L. Kerns and Alex G. Olson, employees in the Lancaster County Engineering Department, to voluntarily participate in the County's Retirement Plan having met the requirements.

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 15, 2004 beginning at 8:15 a.m. in the Room 113 on the first floor of the County-City Building.

B. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, January 22, 2004. Instead they will hold the Mid-Year Budget Review, beginning at 8:30 a.m., on Wednesday, January 21st in the conference room at 1st Choice Credit Union located at 2500 N Street, Lincoln, Nebraska.

8) **ANNOUNCEMENTS CONTINUED:**

- C. Public hearings will be held on Tuesday, January 20, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
1. **County Special Permit No. 204, Finigan 2nd Addition Community Unit Plan**, requested by Lyle Loth of ESP on behalf of Pearle F. Finigan, consisting of four residential acreage units on property generally located at North 84th Street and Waverly Road in Lancaster County, Nebraska.
 2. **County Preliminary Plat No. 03007, Finigan 2nd Addition**, requested by Lyle Loth of ESP on behalf of Pearle F. Finigan, consisting of four residential acreage units on property generally located at North 84th Street and Waverly Road in Lancaster County, Nebraska.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.ci.lincoln.ne.us>. Click on 5 City-TV Video On Demand.

9) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets. (Placed on pending December, 2002.)
- B. County Change of Zone 211, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., from AG Agricultural to AGR Agricultural Residential, on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003.)
- C. County Preliminary Plat 02029, The Preserve at Cross Creek, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., to create 15 lots for residential acreages on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003.)

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 13, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 6, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>.)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 111 additions and deductions to the tax assessment rolls per Exhibit "A".

- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Madonna Rehabilitation Hospital (2 exemptions)
Transfiguration Inc.

- 5) **ADJOURNMENT:**

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